

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date May 18, 2011 8:30 a.m.

Delaware Department of Agriculture, Secretary's Conference Room
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. Expansion Eligibility & Final Approval:

1. Bartsch Expansion of the Van Dyke Tract District, ID#N-10-12-129F

2. M & L Benson Expansion of the Isaacs #3 Reed-Jensen District, ID#S-10-12-156G

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment